April 26, 2018

Mr. Ford called the Meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m.

Members Present: Mr. Mazza, Mr. Neary, Mr. Walchuk, Mr. Nace, Mr. Eschbach, Mr. Stothoff, Mr. Fernandez, Mr. Kirkpatrick, Mr. Ford

Members Absent: Mr. Kastrud, Mr. Sullivan

Others Present: Board Atty. Mark Anderson, Municipal Atty. J. Peter Jost, Special Counsel Jonathan Drill, Engineer Robert Clerico, Affordable Housing Obligation Planner Daniel Haeben (Clarke Caton Hintz)

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated February 1, 2018, as published in the Hunterdon County Democrat and January 31, 2018, as published in the Courier News. A copy of the Notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Municipal Clerk.

Approval of Minutes: Mr. Eschbach made a motion to approve the minutes of the March 22, 2018 meeting. Mr. Nace seconded the motion.

Vote: Ayes: Mr. Eschbach, Mr. Nace, Mr. Mazza, Mr. Neary;, Mr. Walchuk, Mr. Stothoff, Mr. Fernandez, Mr. Kirkpatrick, Mr. Ford

Memorialization of Resolutions:

New Cingular Wireless (AT&T) Block 11, Lot 12 (16 Route 173 West: Site Plan Waiver: Mr. Kirkpatrick made a motion to memorialize the Resolution. Mr. Stothoff seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Stothoff, Mr. Mazza, Mr. Neary, Mr. Walchuk, Mr. Nace, Mr. Eschbach, Mr. Fernandez, Mr. Ford.

Brian Plushanski Construction LLC: Block 22, Lot 15, 3 Frontage Road: Use Variance: Mr. Eschbach made a motion to memorialize the Resolution. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Eschbach, Mr. Walchuk, Mr. Nace, Mr. Stothoff, Mr. Fernandez, Mr. Kirkpatrick, Mr. Ford.

Motion to Adjourn: Mr. Ford asked for a motion to adjourn the regular Board meeting and reconvene in Executive Session with the Township Committee. Mr. Stothoff made the motion. Mr. Nace seconded the motion. (7:04 p.m.)

Vote: All Ayes, No Nays, Motion Carried

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Atty. Anderson said the Planning Board could adopt the same Resolution to go into Executive Session as that adopted by the Township Committee. A motion to adopt that Resolution was made by Mr. Stothoff. It was seconded by Mr. Nace.

Vote: Ayes: Mr. Stothoff, Mr. Nace, Mr. Mazza, Mr. Neary, Mr. Walchuk, Mr. Eschbach, Mr. Fernandez, Mr. Kirkpatrick, Mr. Ford

Mr. Kirkpatrick, who began chairing the Session when Mr. Ford left (8:15 p.m.), reopened the regular meeting.

Comments from the Public/Other Business: None

Motion to Adjourn: Mr. Stothoff made a motion to adjourn. Mr. Eschbach seconded the motion. (9:13 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary